

<b>Description</b>	Gallatin Local Water Quality District February 22, 2010		
<b>Date</b>	02/22/2010	<b>Location</b>	County Commission
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">5:58:05 PM</a>	Chairman Leep	Called to order. Board members present were Chairman Sherwin Leep, Vice Chair Gretchen Rupp, Commissioner Steve White, Mark Criner, Kathy Gallagher and Dave Hebner. County staff present were GLWQD Manager Alan English, Deputy County Attorney James Greenbaum and Recording Secretary Crystal Turner. Chairman Leep welcomed guests.	
<a href="#">6:05:25 PM</a>	Chairman Leep	Approval of January 14, 2010 minutes. Chairman Leep asked if there were any editions or corrections to the minutes.	
<a href="#">6:05:32 PM</a>	Kathy Gallagher	I'll make a motion to approve the minutes.	
<a href="#">6:05:38 PM</a>	Mark Criner	Second	
<a href="#">6:05:42 PM</a>		Motion passed unanimously.	
<a href="#">6:05:48 PM</a>	Public Comment	Clinton Caine regarding the \$6 they are taxed for the Local Water Quality District; Herb Potts regarding paying more taxes to create more government jobs; Tom Stonecipher regarding support of the district in its entirety.	
<a href="#">6:17:01 PM</a>	Chairman Leep	PowerPoint Presentation on Gallatin Local Water Quality District, and Proposed South, West and North Boundary Changes	
<a href="#">6:17:20 PM</a>	Alan English, Manager GLWQD	PowerPoint presentation.	
<a href="#">6:56:42 PM</a>	Chairman Leep	Public Hearing and Decision on a Resolution to Change the Southern Boundary of the Gallatin Local Water Quality District	
<a href="#">6:57:59 PM</a>	Alan English, Manager GLWQD	Staff report	
<a href="#">7:07:05 PM</a>	Public Comment	Tom Mihalik	
<a href="#">7:10:54 PM</a>	Kathy Gallagher	I'll make a motion to approve Resolution #2010-04 to change the Gallatin Local Water Quality District boundary to the south, the boundary expansion.	

<a href="#">7:11:05 PM</a>	Steve White	Second
<a href="#">7:11:09 PM</a>		Board discussion. Steve White said he believed the southern portion was requested by the Big Sky residents. "There is much support in the area; we have had very few protests. I will support this motion."
<a href="#">7:14:58 PM</a>		Motion passed unanimously.
<a href="#">7:15:17 PM</a>	Chairman Leep	Public Hearing and Decision on a Resolution to Change the Western Boundary of the Gallatin Local Water Quality District
<a href="#">7:15:33 PM</a>	Alan English, Manager GLWQD	Staff report
<a href="#">7:21:41 PM</a>	Public Comment	Clinton Caine
<a href="#">7:32:50 PM</a>	Mark Criner	I'll make a motion to approve Resolution #2010-05 to change the Gallatin Local Water Quality District boundary, western expansion.
<a href="#">7:33:03 PM</a>	Gretchen Rupp	Second
<a href="#">7:33:06 PM</a>		Board discussion. Steve White said this is an important issue because there is arsenic in this portion of the County. "I believe it's a good opportunity and I appreciate the fact that those residents all were able to provide comment if they would like to. I will support the motion."
<a href="#">7:34:54 PM</a>		Motion passed unanimously.
<a href="#">7:35:02 PM</a>	Chairman Leep	Public Hearing and Decision on a Resolution to Change the Northern Boundary of the Gallatin Local Water Quality District
<a href="#">7:35:14 PM</a>	Alan English, Manager GLWQD	Staff report
<a href="#">7:43:33 PM</a>		Board questions - Steve White asked how many sections would be included up to Sedan. Alan said he wasn't positive since it's not an entire full section (zoomed in on slide of the "Proposed No-Fee Area"), but believe it was close to a full township. Kathy Gallagher asked if Bracket Creek drains into the Shields too. Alan wasn't sure, but if that was the case, his recommendation would be to move that boundry line down to T2N, R7E and leave T2N, R6E as it is. James Greenbaum asked the board to turn to page 3 of the resolution and clarified that State approval will still be required.
<a href="#">7:50:54 PM</a>	Public Comment	Richard Waddell; Roger Nerlin.

<a href="#">7:53:54 PM</a>	Alan English, Manager GLWQD	Addressed public comments.
<a href="#">7:56:23 PM</a>	Public Comment	Roger Nerlin
<a href="#">7:58:05 PM</a>	Kathy Gallagher	I'll make a motion to approve Resolution #2010-06 to change the GLWQD boundary northern expansion, with the addition of a fee exclusion to include all Township 2 North, Range 7 East and sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36 of Township 2 North, Range 6 East.
<a href="#">7:58:49 PM</a>	Gretchen Rupp	Second
<a href="#">7:58:54 PM</a>		Board discussion. Steve White stated that this is an unfortunate situation here, as Logan was the kick-off meeting of this entire discussion and Logan is included in the Northern boundary. "LWQD agreed to help them and back then they weren't included in the district. Some things were done improperly because some extra notices were sent out. There are some folks who may be crossed out of it that thought they'd be in the district and now they may not be. I'm troubled that we aren't going to charge fees for the entire district by not having ag, undeveloped land, etc... that would be within the district. At the County Commission level we don't like to do things on the fly and these changes tonight are on the fly. I think the public expects that there won't be any confusion. I do not support this, it's tough because I support the northern boundary but the process has been messy. If it costs more tax dollars to fix this and do it right, I think that's the right thing to do and so there won't be any confusion to those living within the boundary." Gretchen Rupp said that the Board of Health has a draft letter because it too is quite worried about the issues at Logan. "It is on the Board of Health's agenda this coming Thursday. I am very much in favor of including Logan, but am in agreement with Steve that the process needs to be clarified for this area." Kathy Gallagher asked what the legal advice would be for the resolution. James Greenbaum said the board is required to follow the same resolution as was the resolution of intent. "If you were to amend it, the process should start over. It's in your descretion to adopt it as is, and then proceed to modify implementation."
<a href="#">8:06:43 PM</a>		Motion failed 0:6, all members voted in opposition.
<a href="#">8:07:01 PM</a>	Chairman Leep	Is there a board desire to take the Counsel's recommendation to pass this as proposed and change the boundary later?
<a href="#">8:07:15 PM</a>		Steve White stated he would prefer this was done right, from the

		beginning and he can't justify changing it tonight without sending the correct notices to those affected. He would prefer this starting over.
<a href="#">8:09:16 PM</a>	Chairman Leep	Other Business
<a href="#">8:09:21 PM</a>		Gretchen Rupp asked when the next meeting will be. Alan said it will be next week, March 4th. Kathy Gallagher requested the northern boundary to be on that agenda.
<a href="#">8:09:44 PM</a>	Steve White	Move to adjourn.
<a href="#">8:09:47 PM</a>	Kathy Gallagher	Second.
<a href="#">8:09:49 PM</a>		Motion passed unanimously.
<a href="#">8:09:53 PM</a>		Meeting adjourned.

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